



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEROSE LEASING LIMITED**

Company Number: **01373311**

Date of this return: **22/06/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AUSTIN REED GROUP
STATION ROAD
THIRSK
N YORKS
YO7 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **CHARLTON**

Former names:

Service Address: **CROFT GRANGE MARTON CUM GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **HOLLINGWORTH**

Former names:

Service Address: **71 EARLS COURT ROAD**
 LONDON
 W8 6EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **COUNTRY CASUALS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.